



**Lycée Français de la Nouvelle Orleans  
Nominating Committee Meeting**

**Wednesday, May 23, 2018 6:00 pm**

**St. Paul Conference Room, 600 Eleonore Street, New Orleans, Louisiana 70115**

**Our Mission is that, Lycée Français de la Nouvelle Orléans students will matriculate into the finest colleges and universities throughout the world. Lycée Français will provide the opportunity for its students to achieve both the French Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.**

**I. Opening Items**

- A. Record Attendance of Committee Members: J. Teague
- |                |                         |
|----------------|-------------------------|
| 1. Jeff Teague | 2. Ben Castoriano       |
| 3. Robert Bell | 4. Catherine MacPhaille |

- B. Call the Meeting to Order/Assign Committee Member to take minutes

**II. Review/Approve Minutes**

- A. Review Minutes for June 14, 2017 Meeting J. Teague
- B. Motion to Approve June 14, 2017 Meeting Minutes  
(Action Item)

**III. Additional Nominating Committee Member**

- A. Open Position J. Teague
- B. Motion to Approve New Member (Action Item)

**IV. Discuss Status of Current Board and Needs**

- A. Open Positions J. Teague
- B. Needs Matrix

**V. Discuss Nominating Committee Process**

- A. Review current process and timeline J. Teague
- B. Motion to Approve Process (Action Item)

**VI. Recommend Additional term for board members for consideration by Board of Directors**

- A. Discuss and recommend expiring term board members J. Teague  
for a renewal term on the board (3 Yr. Term)
- B. Motion to approve renewal term on the board for expiring  
term board members

**VII. Recommendations of Interviews**

- A. Review Interview Recommendations J. Teague
- B. Motion to Approve Recommended Interviews  
(Action Item)

**VII. Closing Items**

- A. Adjourn Meeting J. Teague